

**CITY OF FRANKLIN
COMMON COUNCIL MEETING
MAY 22, 2007
MINUTES**

ROLL CALL	A.	The regular meeting of the Common Council was held on May 22, 2007 and called to order at 7:30 p.m. by Mayor Taylor in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Aldermen Olson, Solomon, Kosovich, Sohns and Skowronski. Excused was Alderman Hammelman. Also present were City Engineer Bennett, Planning Manager Dietl, City Attorney Wesolowski and City Clerk Wesolowski.
CITIZEN COMMENT	B-1.	Citizen comment period was opened at 7:30 p.m. and closed at 7:30 p.m.
ANNOUNCEMENTS	B-2a.	Mayor Taylor presented a Certificate of Achievement to Girl Scout Gold Award recipient Jordan Brown.
	B-2b.	Mayor Taylor presented a Certificate of Achievement to Girl Scout Gold Award recipient Katie McNamara.
	B-2c.	Mayor Taylor presented a Certificate of Achievement to Girl Scout Gold Award recipient Kayla Heyer.
	B-2d.	Mayor Taylor announced a Proclamation designating May 19-25, 2007 as National Safe Boating Week.
MINUTES- 05/08/07	C-1.	Alderman Solomon moved to approve minutes of the regular meeting of May 8, 2007 as presented. Seconded by Alderman Olson. All voted Aye; motion carried.
CONSENT AGENDA- FEE WAIVER- XAVERIAN MISS.; RES. 2007-6278 PROPERTY INSURANCE;	F-1.	Alderman Skowronski moved to approve the following consent agenda items:
	F-1a.	Waiver of fees for temporary advertising sign permit requested by Xaverian Missionaries;
	F-1b.	Adopt Resolution No. 2007-6278, A RESOLUTION, AS REQUIRED BY THE STATE, RESOLVING THAT THE BUILDINGS AND OTHER PROPERTY BELONGING TO THE CITY OF FRANKLIN BE INSURED IN THE LOCAL GOVERNMENT PROPERTY INSURANCE FUND;
FEE WAIVER- CULTURAL & ARTS CENTER;	F-1c.	Waiver of fees requested by Franklin Cultural and Arts Center Committee for use of Lions Legend Park Pavilion and Band Shell on August 25, 2007;
FEE WAIVER-CUB SCOUT PACK 507;	F-1d.	Waiver of fees requested by Cub Scout Pack 507 for use of Ken Windl Park on April 28, 2007;
WAIVER OF FEES FRANKLIN HEALTH DEPT.;	F-1e.	Waiver of fees requested by the Franklin Health Department for use of Ken Windl Park on weekdays from June 18, 2007 through June 29, 2007 and from July 30, 2007 through August 10, 2007; Approval of consent items seconded by Alderman Kosovich. All voted Aye; motion carried.

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| ANNUAL FINANCIAL REPORT | F-2. | Mr. John Knepel, Virchow Krause & Company, presented the 2006 Annual Financial Report. Alderman Solomon moved to receive the 2006 Comprehensive Annual Financial Report (CAFR), the report on Internal Controls, and the required communication to the Audit Committee or its equivalent. Seconded by Alderman Olson. All voted Aye; motion carried. |
| SENIOR TRAVEL PROGRAM UPDATE | F-3. | An update on the 2007 Franklin Senior Citizens Travel Program was given by Mrs. Shirley Bird. |
| VERNON E. BARG PAVILION AT LIONS LEGEND PARK PHASE II | F-4. | <p>Alderman Solomon moved to approve the request to name Lions Legend Park Pavilion Phase II the Vernon E. Barg Pavilion, with an appropriate plaque designating the name and the reason for the dedication. Seconded by Alderman Sohns.</p> <p>Alderman Olson moved to suspend rules to allow Geanine Maurer to speak. Seconded by Alderman Sohns. All voted Aye; motion carried. Alderman Solomon moved to return to regular order of business. Seconded by Alderman Sohns. All voted Aye; motion carried.</p> <p>On the vote of the motion to name Lions Legend Park Pavilion Phase II the Vernon E. Barg Pavilion, all voted Aye; motion carried.</p> |
| ORD. 2007-1911 COYOTE CONTROL | F-5. | Alderman Sohns moved to adopt Ordinance No. 2007-1911, AN ORDINANCE TO PROVIDE FOR A TEMPORARY EXCEPTION TO §183.75 AND §183.76 OF THE MUNICIPAL CODE TO ALLOW FOR COYOTE CONTROL ACTIVITIES as amended. Seconded by Alderman Olson. All voted Aye; motion carried. |
| DEVELOPMENT AGREEMENT SENDIK'S AT FOUNTAINS OF FRANKLIN | F-6. | Alderman Olson moved to refer a resolution approving a development agreement for Sendik's at Fountains of Franklin (Phase II) to the City Attorney and City Engineer to include items discussed by the Common Council, and further moved to allow developer to proceed with infrastructure following execution of an indemnity agreement prepared by the City Attorney. Seconded by Alderman Sohns. All voted Aye; motion carried. |
| RES. 2007-6279 EASEMENT RAWSON DEVELOPMENT, LLC | F-7. | Alderman Sohns moved to adopt Resolution No. 2007-6279, A RESOLUTION AUTHORIZING CERTAIN OFFICIALS TO ACCEPT A CONSERVATION EASEMENT FOR AND AS PART OF THE REVIEW AND APPROVAL OF A CERTIFIED SURVEY MAP (APPROXIMATELY 5200 WEST RAWSON AVENUE) (RAWSON DEVELOPMENT, LLC, APPLICANT), subject to technical corrections. Seconded by Alderman Solomon. All voted Aye; motion carried. |

HWY. MEDIAN
MAINTENANCE &
STORM WATER
MANAGEMENT

F-8. Alderman Olson moved to table a resolution approving an agreement for highway median maintenance on W. Rawson Avenue and an agreement for storm water management for facility maintenance to the June 5, 2007 Common Council meeting. Seconded by Alderman Sohns. All voted Aye; motion carried.

RES. 2007-6280
FINAL PLAT
RIVER PARK SUB.
ICON
DEVELOPMENT
CORP.

F-9. Alderman Sohns moved to table the final plat for River Park Addition No. 2 Subdivision (Icon Development Corporation, applicant) (approximately 8110 S. 56th Street). Seconded by Alderman Olson. Alderman Sohns withdrew his motion and Alderman Olson withdrew his second.

Alderman Sohns then moved to adopt Resolution No. 2007-6280, A RESOLUTION CONDITIONALLY APPROVING A FINAL PLAT FOR RIVER PARK ADDITION NO. 2 SUBDIVISION (ICON DEVELOPMENT CORPORATION, APPLICANT) (APPROXIMATELY 8110 SOUTH 56TH STREET), as amended by the City Attorney and with the request that technical details are finished in 30 days. Seconded by Alderman Solomon. All voted Aye; motion carried.

FEE
REIMBURSEMENT
ICON
DEVELOPMENT

F-10. Alderman Solomon moved to approve the request for reimbursement from ICON Development Corporation for fees incurred as part of the creation of a pedestrian trail easement for River Park Subdivision, with funds to come from capital improvement fund. Seconded by Alderman Sohns. All voted Aye; motion carried.

RES. 2007-6281
CONSERVATION
EASEMENT RIVER
PARK SUBDIVISION
RIVER PARK
PARTNERS

F-11. Alderman Sohns moved to adopt Resolution No. 2007-6281, A RESOLUTION TO ACCEPT A CONSERVATION EASEMENT FOR RIVER PARK SUBDIVISION (AT APPROXIMATELY 8322 SOUTH 51ST STREET AND 8110 SOUTH 56TH STREET) (RIVER PARK PARTNERS, LLC, APPLICANT), subject to technical corrections. Seconded by Alderman Skowronski. All voted Aye; motion carried.

RES. 2007-6282
OPEN SPACE
EASEMENT
ICON
DEVELOPMENT
CORP.

F-12. Alderman Sohns moved to adopt Resolution No. 2007-6282, A RESOLUTION TO ACCEPT AN OPEN SPACE EASEMENT FOR RIVER PARK ADDITION NO. 2 SUBDIVISION (AT APPROXIMATELY 8110 SOUTH 56TH STREET) (ICON DEVELOPMENT CORPORATION, APPLICANT), subject to technical corrections. Seconded by Alderman Olson. All voted Aye; motion carried.

SPECIAL FLOOD
HAZARD MAPPING
UPDATE

F-13. City Engineer Bennett provided an update relative to the appeal of the thirty-six delineations to the Franklin's Flood Insurance Rate Map (FIRM).

ORD. 2007-1912 STOP SIGNS W. MINNESOTA AVE. & S. 31 ST STREET	F-14.	Alderman Olson moved to adopt Ordinance No. 2007-1912, AN ORDINANCE PLACING STOP SIGNS ON W. MINNESOTA AVENUE AT ITS INTERSECTION WITH S. 31ST STREET. Seconded by Alderman Kosovich. All voted Aye; motion carried.
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LICENSES AND PERMITS	H-1.	Alderman Solomon moved to grant the following licenses subject to meeting all licensing requirements:
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2006-07 Operator License to Sandra L. Holding, 3629 E. Pulaski Avenue, Cudahy; Amanda Lopez, 1027 S. 10th Street, Milwaukee; Peggy Mata, 2923 W. Mitchell Street, Milwaukee and Joseph W. Vasquez, 11400 W. St. Martins Road, Franklin;

Extraordinary Entertainment & Amusement License to Xaverian Missionaries Festival on June 23 and 24, 2007, Fr Alfredo Turco, 4500 Xaverian Drive and Wild Breed Saloon-Poker Run, Cynthia Grimscheid, 11438 W. Swiss Street to benefit Sand Hill Booster Club on 5/26/07;

Temporary Class B Beer License to Xaverian Missionaries Festival on June 23 and 24, 2007, Fr Alfredo Turco, 4500 Xaverian Drive and Knights of Columbus Annual Arts & Crafts/Antique Car Show, Thomas Kuehn, 7335 S. Lovers Lane Road., June 24, 2007;

Fee Waivers to Xaverian Missionaries Festival for Temporary Class B, Food, Soda & Extraordinary Entertainment & Amusement for June 23 and 24, 2007, with the exception of City expenses incurred; Knights of Columbus Annual Arts & Crafts/Antique Car Show for Temporary Class B, Food, Soda and Extraordinary Entertainment & Amusement for June 24, 2007, with the exception of City expenses incurred and Wisconsin Ovarian Cancer Alliance for Extraordinary Entertainment & Amusement Fee event on July 21, 2007 at the Milwaukee County Sports Complex;

2007-08 Operator License to: Joseph W. Vasquez, 11400 W. St. Martins Road.; Richard M. Adams, 2510 S. 76th Street, Franksville; Joanne A. Alvarez, 2137 W. College Avenue #301, Oak Creek; Brenda J. Babcock, 8665 S. 76th Street; Eric A Balcerowski, 11930 W. Ryan Road.; Richard E. Barczynski, 5731 Lakeview Drive, Greendale; Michael J. Bartolone, 4590 S. 20th Street #4, Milwaukee; Wendy J. Beierle, 9221 S. 96th Street; Jeffrey M. Belski, 510 Montana Avenue, South Milwaukee with warning letter from City Clerk; Susan M. Belski, 510 Montana Avenue, South Milwaukee; Dawn M. Berndt, 9711 W. Hayes Place, West Allis; Steven M. Biskupski, 3301 S. 93rd Street #207, Milwaukee; Boccherini L. Blacks, 4133A N. 24th Street, Milwaukee; Donna C. Brucker, 8577 W. Elm Court; Pamela J. Brys, 1833 W. Meyer Lane, Oak Creek; Stephen M. Carreno, 4091 Heatheridge Drive; Dustin A. Davis, 3685 S. Rivershire Drive #2, Greenfield; Melissa Del Valle, 2240B S. 30th Street, Milwaukee;

LICENSES-
CONTINUED

Katherine Di Salvo, 704 Aber Drive, Waterford; Elaine M. Diehl, 26532 Lilac Lane #7, Windlake; James E. Drow, 10105 W. Coldspring Road, Greenfield; Kerry M. Engler, 4825 W. College Avenue #148, Greendale; Christopher K. Erickson, 1132 River Park Circle East #207, Mukwonago; Diane M. Falk, 4505 S. 124th Street, New Berlin; Nikki P. Fazzari, 1605 N. Old Francher Road, Racine; Gregory D. Fernandez, 5017 W. Coldspring Road, Greenfield; Jason M. Fish, 1425 S. Ridgeway Road, New Berlin; Jacqueline M. Floyd-Hyke, 1626 S. 58th Street, West Allis; Cheryl M. Friend, 11920 W. Janesville Road #41, Hales Corners; Bret D. Gagliano, 9436 W. Loomis Road #7; Eric M. Gagliano, 6399 W. Three Mile Road, Franksville; Nicole L. Gaus, 1903 S. 14th Street, Sheboygan; Patricia E. Gimler, 10227 Parkedge Circle with warning letter from City Clerk; Jeremy J. Haese, W161 N5841 Cheryl Drive, Menomonee Falls with warning letter from City Clerk; Ashley L. Hanley, 8248 Four Oaks Drive; Mildred Herrera, 9405 S. 27th Street; Tina M. Hess, 11401 W. Swiss Street; Tanina M. Hiemer/Poteracki, 6801 S. 68th Street #103; Daniel Hodach, 4520 Empire Lane, Waterford; Eric M. Hoffman, 4501 W. Clybourn, Milwaukee; Kevin J. Hoover, W204 S8338 Pasadena Drive, Muskego; Ricky A. Huffer, 11430 W. Swiss Street; Lisa M. Hutts, 5612 Euston Street, Greendale; Allan J. Jacobus, W143 S7615 Indian Trail, Muskego; Michelle A. Kahrs, 2050 W. Van Beck Avenue, Milwaukee; Carrie L. Karlson, 8835 S. Oak Park Drive, Oak Creek; Amanda L. Kasprzak, 10365 Hobby Lane, Oak Creek; Robert M. Kendrick, 2316 12th Avenue #8, South Milwaukee; Elyse C. Kohlbeck, 6766 S. Highfield Drive, Oak Creek and James Koutromanos, 8232 S. 88th Street, Franklin;

and also moved to hold Extra Ordinary Entertainment & Amusement for Wild Breed Saloon-Poker Run, Cynthia Grimscheid, 11438 W. Swiss Street, to benefit the Sand Hill Booster Club on May 26, 2007 until 5/23/07 License Committee meeting;

and also moved to hold Change of Agent for TJAL Holdings, Inc., d/b/a Irish Cottage, Roseann C. Losiniecki, 11433 W. Ryan Road at the recommendation of the Department of Revenue;

and also moved to hold 2007-08 Operator License for Jeffery R. Hartnell, 3509 S. 43rd Street, Greenfield subject to appearing before the License Committee and Anthony Kwiatkowski, 1430 Park Place #17, Union Grove subject to appearing before the License Committee. Seconded by Alderman Kosovich. All voted Aye; motion carried.

VOUCHERS

- I-1. Alderman Olson moved to approve net City vouchers in the range of Nos. 120625 through 120801 in the amount of \$1,150,494.88. Seconded by Alderman Kosovich. All voted Aye; motion carried.

PAYROLL

Alderman Kosovich moved to approve the net City payroll of May 11, 2007 in the amount of \$304,670.21. Seconded by Alderman Solomon. All voted Aye; motion carried.

ADJOURNMENT

J.

Alderman Kosovich moved to adjourn the meeting at 9:20 p.m. Seconded by Alderman Solomon. All voted Aye; motion carried.